

**COMMUNITY, ECONOMIC & HUMAN
DEVELOPMENT COMMITTEE**

ACTION MINUTES

Thursday, February 5, 2004

**818 West Seventh Street
12th Floor, Riverside B
Los Angeles, CA 90017**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC, AND HUMAN DEVELOPMENT COMMITTEE. AUDIO-CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG's OFFICE.

The Community, Economic & Human Development Committee of the Southern California Association of Governments held its meeting at the SCAG offices in downtown Los Angeles. The meeting was called to order by the Chair, Mayor William Alexander, SANBAG Subregion. There was a quorum.

1.0 CALL TO ORDER

MEMBERS PRESENT

Mayor William Alexander, **Chair**
Councilmember Gary Bosworth
Councilmember Paul Bowlen
Councilmember Alta E. Duke, **Vice-chair**
Councilmember Susan Longville
Mayor Ronald Loveridge
Mayor Kathryn McCullough
Councilmember Efren J. Moreno, Jr.
Councilmember Paul Nowatka
Councilmember Bev Perry
Councilmember Bedford Pinkard
Councilmember Laura Richardson-Batts
Councilmember Deborah Robertson
Councilmember Don Szerlip
Councilmember Bob Yousefian

SANBAG Subregion
CVAG Subregion
City of Cerritos
City of La Palma
SANBAG Subregion
City of Riverside
OCCOG Subregion
San Gabriel Valley COG
City of Torrance
City of Brea
City of Oxnard
City of Long Beach
SANBAG Subregion
So. Bay Cities Subregion
City of Glendale

MEMBERS NOT PRESENT

Mayor Lyle Alberg
Councilmember Edward Burgnon
Mayor Cristina Cruz Madrid
Mayor Pro Tem Mike Dispenza
Mayor Bart Doyle
Councilmember Manuel Guillen
Councilmember Keith McCarthy
Supervisor Chris Norby
Councilmember Jan Perry
Vice Mayor Marsha Ramos
Councilmember Ed Reyes
Councilmember M. Jo Shields
Mayor Pro Tem Van T. Tran
Mayor Charles White

WRCOG Subregion
SANBAG Subregion
SGVCOG Subregion
City of Palmdale
City of Sierra Madre
Gateway Cities COG
City of Downey
County of Orange
City of Los Angeles
Arroyo Verdugo Subregion
City of Los Angeles
City of Brawley
OCCOG Subregion
WRCOG Subregion

2.0 PUBLIC COMMENT PERIOD

There were no public comments at this meeting.

3.0 CONSENT CALENDAR

The following consent calendar item was MOVED (Bowlen), SECONDED (McCullough) and UNANIMOUSLY APPROVED.

3.1 Approval Item

3.1.1 Minutes of the December 4, 2003 meeting

4.0 INFORMATION ITEMS

4.1 Regional Transportation Plan (RTP) Growth Forecast Update

Ms. Lynn Harris, Manager of Community Development at SCAG gave an update on the outreach activities addressed specifically to the Growth Forecast. A Staff report will be distributed at the next meeting prior to the adoption of the RTP that goes into more detail with the responses in the outreach.

Staff has received 75 written comments on the RTP. Each of the letters needs to be accessed and responded to in writing. The responses to the letters then have to come through Regional Council prior to the adoption of the RTP.

4.2 Regional Housing Needs Assessment (RHNA) 2004

Mr. Jacob Lieb, Senior Regional Planner at SCAG presented an update of the deliberations of the Housing Element Working Group. The Governor's Budget allocated one thousand dollars statewide for reimbursements for the Regional Housing needs.

The Housing Element Working Group that is negotiation changes to the statue is finally nearing the completion of its deliberations and an interim report was given to the Legislature on January 26.

Staff had hoped to continue it's efforts in preparing for the Regional Housing Needs Assessment during this fiscal year in preparation for next year, but given the outlook with budget deliberations, staff is not prepared to proceed at this time.

4.3 Economic Forecast Conference

Mr. Bruce DeVine, Chief Economist at SCAG presented a review of the Economic Forecast Conference held in November 2003 and presented an analysis of the last six conferences comparing how close our short-term forecasts have been to what actually happened.

4.4 Housing Summit

Mr. Darryl Taylor, Associate Regional Planner at SCAG reviewed plans for the upcoming Fourth Annual Housing Summit.

4.5 Growth Visioning Subcommittee Report

Mr. John Fregonese, Principal Consultant, reported that the Growth Visioning Subcommittee is working through developing an implementation plan and coming up with a prioritized list of items that will come before the Committee as part of the COMPASS project. Preparations are under way for a series of seven policy dialogues around the region. Additionally, modeling was done at a finer level of detail and workshops were held with twelve sub-regions, which aligned the regional vision with local desires.

The next Subcommittee meeting is scheduled on Thursday, February 26, 2004 at SCAG.

5.0 THE CHAIR'S REPORT

The Chair did not have a report at this meeting.

6.0 STAFF REPORT

There was no staff report at this meeting.

7.0 FUTURE AGENDA ITEMS

There were no future agenda items scheduled at this meeting.

8.0 ANNOUNCEMENTS

There were no announcements.

9.0 CLOSED SESSION

There was no closed session held.

10.0 ADJOURNMENT

The meeting was adjourned at 11:45 a.m. The next CEHD meeting will be held at 10:30 a.m. on Thursday, April 1, 2004 at SCAG.

Signed:


Lynn Harris
Manager, Community Development